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## ICOC Application Review Subcommittee Meeting - January 2019

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** January 30th, 2019

**Time:** 11:00am to 12:00pm

### Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 2007 Redwood Rd., Napa, CA
- 1001 Health Sciences Rd., Irvine, CA 92697
- 765 Market Street #31D, San Francisco, CA 94103
- 100 Kimball Way, South San Francisco, CA 94080
- 4005 N Fresno St, Fresno, CA 93726
- 136 Roanoke St., San Francisco, CA 94131
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 1180 Veterans Blvd., South San Francisco, CA 94080
- UCLA 12-231 Center for the Health Sciences

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 230-1085
- Confirmation Number: 463028

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e67a5947469809940d1af3bbb5f6f389b>

#### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 463028

### Open Session

1. Call to Order.

2. Roll Call.

3. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN1,2 or 3).

- Clinical Presentation
- CLIN1-10953 Public Summary
- CLIN2-11400 Public Summary
- CLIN2-11431 Public Summary
- Letter to the Board CLIN1-10953
- Letter to the Board #2 CLIN1-10953
- Letter to the Board #3 CLIN1-10953
- Letter to the Board #4 CLIN1-10953
- Letter to the Board #5 CLIN1-10953

#### **Closed Session**

4. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item "3" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).
5. Public comment.
6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>